CITY COUNCIL

CITY OF WICHITA

KANSAS

City Council Meeting October 22, 2002, 9:00 A.M.

City Hall 455 North Main

ORDER OF BUSINESS

- -- Call to Order
- -- Approve the minutes of the previous meeting

NEW BUSINESS AGENDA

1. Ordinance Authorizing Appointment of Special Officers to Enforce Parking Violations.

The proposed Ordinance provides authority for the Police Chief to appoint special officers to enforce parking violations.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

1A. Hess Pump Station Motor Replacements.

Due to failure of motors, is necessary to proceed with design/replacement.

RECOMMENDED ACTION: Approve Contract; amend CIP; authorize

signatures.

COUNCIL AGENDA

2. <u>Declaration of Vacancy and Appointment of Municipal Judge Nominating Commission.</u>

RECOMMENDED ACTION: Declare a vacancy; make the appointments.

3. Offender Reentry Task Force.

RECOMMENDED ACTION: Make the appointments.

4. <u>Appointment to the Housing Advisory Board.</u>

RECOMMENDED ACTION: Make the appointment.

5. <u>Appointment to the Board of Zoning Appeals.</u>

RECOMMENDED ACTION: Make the appointment.

CONSENT AGENDA

6. Report of the Board of Bids and Contracts Dated October 21, 2002.

RECOMMENDED ACTION: Receive and file report; approve Contracts;

authorize necessary signatures.

7. Applications for Licenses for Adult Entertainment Establishments/Services:

Renewal - Adult Entertainment

Ronald H. Groves Party Store 9601 East Kellogg

Robert Floyd Armour Gift Shop

Dba Priscillas 2450 South Rock Road #100*

*New location

8. New Escort Service

Sandra J. Lacy Prime Time Entertainment* 1123 East Waterman**

**On 10/08/2002 Applicant incorrectly listed address as 1137 East Waterman

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

9. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u> <u>(Consumption on Premises)</u>

Mike L. Consolver Mac Donald Golf Course Snack Bar*

William H. Smith Wichita State University

Dba Rhatigan Student Center*

1845 Fairmount

840 North Yale

(Consumption off Premises)

Gene Clasen Checkers 945 East 47th Street South

New Establishment 2002 (Consumption on Premises)

Elihsa Degollado Pollo Loco Loco Restaurant* 808 West 25th Street North

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

10. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted

to the Board of Bids.

^{*}General/Restaurant - 50% or more of gross receipts derived from sale of food.

11. <u>Petitions for Street Paving, Sanitary Sewer, Storm Water Drain, and Water Distribution System to Serve Tara</u> Falls Addition – South of Harry, East of Greenwich. (District II)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

12. Minutes of Advisory Boards/Commissions:

Police & Retirement System Regular Board Meeting Minutes, August 28, 2002 Board of Park Commissioners Regular Meeting, September 9, 2002 Board of Code Standards and Appeals Minutes, September 9,2002 Design Council City Arts Meeting Minutes, September 19, 2002 September 4, 2002 - District III Advisory Board Minutes September 9 and 18, 2002 - District VI Advisory board Minutes September 18, 2002 - District IV Advisory Board Minutes

RECOMMENDED ACTION: Receive and file.

13. <u>Consideration of Street Closures/</u>Uses.

RECOMMENDED ACTION: Approve street closures/uses.

14. Report on Claims Allowed – September 2002:

Name of Claimant	<u>Amount</u>
Cook, Mary C.	
c/o State Farm Insurance Company	\$3,040.61
Freeman, David	\$380.88
Fulton, Michael W.	\$2,436.25
Greenman, Teresa	\$358.86
Kansas Gas Service	\$371.64**
Ketterman, Barbara J.	\$389.52
Oswald, John	\$648.01
Ray, Marcy	\$80.18
Thomi, Diana K.	\$189.50
Thull, Michael	\$100.00
Village Park at Rockborough	\$1,498.00
Williams, Tommie	\$750.00**

^{**} Settled for lesser amount than claimed.

RECOMMENDED ACTION: Receive and file.

15. <u>Agreements/Contracts:</u>

a) Garvey Park improvements. (District III)

(Item 15 continued)

- b) Automatic vehicle location consultant.
- c) Recruitment services.

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize

necessary signatures.

16. Design Services Agreement – Four Mile Creek North Pump Station. (District II)

RECOMMENDED ACTION: Approve Agreement; authorize

necessary signatures.

- 17. Change Orders:
 - a) Gypsum Creek Bike Path at Pawnee Bridge. (District III)
 - b) <u>Evergreen</u> Library/Head Start. (District VI)

RECOMMENDED ACTION: Approve Change Orders; authorize signatures.

18. Extension of Development Moratorium for Properties along Seneca, West of Douglas – Delano Neighborhood. (District IV)

RECOMMENDED ACTION: Extend the moratorium six-months to

May 6, 2003.

19. <u>HUD Consolidated Plan-Substantial Amendment.</u>

RECOMMENDED ACTION: Approve the \$600,000 CDBG funds allocation;

authorize public comment period; approve

substantial amendment, subject to comments received.

20. KDOT Project Funding Requests.

RECOMMENDED ACTION: Approve projects; adopt Resolution; authorize

submission to KDOT.

21. Unified Planning Work Program for Fiscal 2003.

RECOMMENDED ACTION: Approve the Work Program; adopt the Resolution.

22. <u>EPA Watershed Initiative Grant Application.</u>

RECOMMENDED ACTION: Approve grant application and receipt of funds;

authorize necessary signatures.

23. <u>Property Acquisition:</u>

- a) <u>Sewer</u> easement Northwest Sewer Project. (District V)
- b) 422 South Ridgecrest. (District II)

RECOMMENDED ACTION: Approve budgets and Contracts; authorize

necessary signatures.

24. Repair or Removal of Dangerous and Unsafe Structures.

Address District

1. 1800 South Water (Garage) III

2. 3017 South Clifton III

RECOMMENDED ACTION: Adopt Resolution (s) setting the Public

Hearing on December 10, 2002, at 9:30 a.m. or thereafter.

25. Homeland Security Resolution.

RECOMMENDED ACTION: Adopt Resolution.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

* Consent Items

*26. <u>DED2002-28 – Dedication of Alley Right-of-Way between Pennsylvania and Hydraulic, North of East Second Street.</u> (District I)

RECOMMENDED ACTION: Accept the Dedication.

*27. <u>DED2002-29 – Dedication of Access Control between Pennsylvania and Hydraulic, North of East Second Street.</u> (District I)

RECOMMENDED ACTION: Accept the Dedication.

*28. <u>DED2002-30 – Dedication of Street Right-of-Way between Pennsylvania and Hydraulic, North of East Second Street.</u> (District I)

RECOMMENDED ACTION: Accept the Dedication.

*29. <u>SUB2002-56</u> – Plat of Hawthorne Addition on the Northeast Corner of 21st Street North and 127th Street East. (District II)

RECOMMENDED ACTION: Approve Plat and documents; authorize necessary

signatures; adopt Resolutions; approve first reading

of SCZ-0780/ZON2002-40 Ordinance.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

30. <u>Supplemental Agreement – Cessna Aircraft Co.</u>

RECOMMENDED ACTION: Approve Agreement; authorize signatures.

31. Supplemental Agreement – Harrison Armstrong Shoeshine Concession.

RECOMMENDED ACTION: Approve Agreement; authorize signatures.

32. <u>Supplemental Agreement – FlightSafety International – 1962 Midfield Road.</u>

RECOMMENDED ACTION: Approve Agreement; authorize signatures.

33. Lease Amendment - Midwest Corporate Aviation.

RECOMMENDED ACTION: Approve amendment; authorize signatures.

Adjournment

Workshop